

AGENDA  
MICHIGAN  
STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room  
Fourth Floor, John A. Hannah Building  
608 West Allegan  
Lansing, Michigan

April 8, 2014  
9:30 a.m.

**Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

**Committee of the Whole Meeting**

- III. DISCUSSION ITEMS
  - A. Discussion on Michigan School Organization and Finance (Audrey Spalding, Director of Education Policy, Mackinac Center for Public Policy; Amber Arellano, Executive Director, and Sarah Lenhoff, Director of Policy and Research, The Education Trust – Midwest) (9:30 – 11:30 a.m.)
  - B. [Presentation on Financial Independence Team](#) (Administrative and Support Services – Carol Wolenberg; Education Services – Venessa Keesler; Public and Governmental Affairs – Wendy Larvick) (11:30 a.m. – 12:30 p.m.)
  - C. Discussion Regarding Criteria for Grant Program (12:30 – 12:35 p.m.)
    - [Criteria for Section 31b Year-Round Schools Grant \\$2,000,000](#) – (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- IV. RECESS FOR LUNCH (12:35 – 1:30 p.m.)

**NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.**

**The State Board of Education agenda and material are available on the web at  
[www.michigan.gov/mde](http://www.michigan.gov/mde)**

**State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.**

### **Regular Meeting**

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING  
(1:30 – 2:00 p.m.)

### **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS (continued)
  - D. [Presentation on the College for Creative Studies as an Educator Preparation Institution with Probationary Approval](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Leah Breen) (2:00 – 2:40 p.m.)

### **Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
  - E. [Approval of Minutes of Regular and Committee of the Whole Meeting of March 11, 2014](#)
- VIII. PRESIDENT’S REPORT (2:40 – 2:55 p.m.)
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.) (2:55 – 3:10 p.m.)

#### **Reports**

- F. [Human Resources Report](#)

#### **Grants**

- G. Report on Grant Awards
  - 1. [2011-2012 ARRA Title I School Improvement Grant - Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
  - 2. [2011-2012 ARRA Title I School Improvement Grant \(2\) - Amendment](#) Education Services – Venessa Keesler; (Education Improvement and Innovation – Linda Forward)
  - 3. [2013-2014 Regional Assistance to High Priority Schools - Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
  - 4. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant - Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

5. [2013-2014 Title I, Part A - Improving Basic Programs - Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  6. [2013-2014 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  7. [2012-2013 Application for School Bus Driver Safety Education Program - Amendment](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
  8. [2013-2014 Promoting Adolescent Health in MI Through School-Based HIV/STD Prevention and School-Based Surveillance - Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
  9. [2013-2014 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities - Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (3:10 – 3:25 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- H. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley) (3:25 – 4:10 p.m.)
- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)
- I. [Approval of Nominations to the Special Education Advisory Committee](#) (Education Services – Venessa Keesler; Special Education – Eleanor White)
- J. [Approval of Criteria for Section 31b Year-Round Schools Grant \\$2,000,000](#) – (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- K. [Adoption of Resolution Honoring Carol Wolenberg](#)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:10 – 4:25 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, May 13, 2014 (9:30 a.m.)
- B. Tuesday, June 3, 2014 (9:30 a.m.) SBE Retreat
- C. Tuesday, June 17, 2014 (9:30 a.m.)
- XV. ADJOURNMENT